



**DIAMOND HEAD/KAPAHULU/ST. LOUIS HEIGHTS NEIGHBORHOOD BOARD NO. 5**

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

**REGULAR MEETING AGENDA**  
**THURSDAY, OCTOBER 13, 2016**  
**ALA WAI CLUBHOUSE**  
**404 KAPAHULU AVENUE**  
**6:30 P.M.**

**Rules of Speaking:** Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under three (3) minutes, and those giving reports are urged to keep their reports under three (3) minutes. Please silence all electronic devices.

**Note:** The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds (2/3) vote (8) of this 15-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

**I. CALL TO ORDER – Chair George West**

**II. ANNOUNCEMENTS**

A. For all wishing to speak on items not already on the agenda, please fill out a Community Concern form at the front desk and turn into the Chair or Neighborhood Assistant.

**III. CITY/STATE MONTHLY REPORTS – Limited to three (3) minutes each**

- A. Honolulu Fire Department (HFD)
- B. Honolulu Police Department (HPD)
  - 1. District 6 – Waikiki
  - 2. District 7 – Kapahulu, St. Louis Heights
- C. Board of Water Supply
- D. Mayor's Representative

**IV. PUBLIC EVENTS AND NOTICES**

- A. Water for the World Run, Friday, November 11, 2016. Permit Submitted
- B. Komen Hawaii Race for the Cure, Sunday, October 16, 2016. Permit Approved
- C. Street Bikers United – Toys For Tots Caravan, Sunday, December 4, 2016. Permit Submitted
- D. Honolulu Pride Parade, Saturday, October 22, 2016. Permit Submitted
- E. HMSA 30K Fun Run, Sunday, October 23, 2016. Permit Approved
- F. Tour de Cure, American Diabetes Association, Sunday, November 6, 2016. Permit Submitted
- G. Mizuno Half Marathon, Mid-Pacific Road Runner Club, Sunday, November 13, 2016. Permit Approved
- H. Turkey Trot For Fun, Honolulu Marathon Clinic, Thursday, November 24, 2016. Permit Submitted
- I. Waikiki Holiday Parade, Gateway Music Festival, Friday, November 25, 2016. Permit Submitted
- J. Sams Memorial 5K Run, RRCA/Mid-Pacific RR, Sunday, November 27, 2016. Permit Approved
- K. Honolulu Marathon, Honolulu Marathon Association, Friday, December 11, 2016. Permit Submitted

**V. PRESENTATION**

- A. State Office of Elections
- B. Department of Parks and Recreation, Kapahulu Bike Path Area

**VI. RESIDENT/COMMUNITY CONCERNS**

**VII. ELECTED OFFICIALS**

- A. Mayor Kirk Caldwell's Representative – Walea Constantinau

- B. Councilmember Ann Kobayashi
- C. Councilmember Trevor Ozawa
- D. Governor's Representative
- E. Senator Les Ihara, Jr.
- F. Senator Sam Slom
- G. House Speaker Emeritus Calvin Say
- H. Representative Bert Kobayashi
- J. Representative Scott Nishimoto

VIII. **REPORTS OF MEMBERS ATTENDANCE AT OTHER MEETINGS**

IX. **BOARD BUSINESS**

- A. Approval of September 8, 2016 meeting minutes.
- B. Three (3) Absence Notice, Ali Pohl
- C. Crosswalk Study, Bryn Villers
- D. Filling of Vice-Chair vacancy

X. **REPORTS – Limited to three (3) minutes each**

- A. Treasurer's Report – Bryn Villers
- B. Subdistrict 1 (St. Louis Heights) – Julia Allen
- C. Subdistrict 2 (Kapaehulu) – Bertha Naho'opi'i
- D. Subdistrict 3 (Diamond Head) – Laura St. Denis

XI. **CHAIR REPORT/ANNOUNCEMENTS**

XII. **NEXT REGULAR BOARD MEETING**

- A. Thursday, November 10, 2016

XIII. **ADJOURNMENT**

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant James Skizewski at (808) 768-3705 or e-mail [James.Skizewski@honolulu.gov](mailto:James.Skizewski@honolulu.gov). Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://www.honolulu.gov/nco).

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.